

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
December 20, 2005

Approved Minutes

Tom Day, chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:30 pm. Other Commissioners in attendance were Nate Cobb, Jim Pasterski, Matthew Thew, and Town of Eagle Representative Don Malek. Tom Weier was excused. Three residents and one town resident were present.

Approval of Minutes– J. Pasterski made a **Motion** to approve the minutes of November 15, 2005 regular meeting with corrections. Second by D. Malek, motion carried.

Weed Harvesting/Collection & Chemical Weed Project – There were no new updates.

Watershed Study – Status of Current Projects – T. Day reported that the final grant request for Sediment Studies has been submitted to the DNR.

T. Day commented that he has submitted a letter to SEWRPC for their comments on the possibility of confining fast boat traffic to the center of the lake.

T. Day stated that the consultant report on the chemistry calculations has not been received. The report of Aging of the Marl is due sometime in January from Paul Garrison.

Dam Report/Lake Water Level – T. Day commented that we are waiting for the proposal from a consultant as to the costs of evaluating the spillway capacity and recommendations to meet the 500 year flood capacity.

Review of 2004-2005 Goals – There were no new updates.

Public Boat Launch Project – T. Day summarized a letter dated Dec. 2nd that was sent from the DNR to Waukesha County in regard to the parking on Mr. Olives property, and drainage and stormwater issues at the boat access site. The Board and residents in attendance discussed parking issues and will look into the possibility of the District managing the launch site.

Temporary Environmental Water Level Reduction (TEWLR)– T. Day stated that after the first of the year he would like to get together with the Nature Conservancy as to further discuss plans for the fall 2006 TEWLR.

Other – T. Day presented a map showing locations of Purple Loosestrife found and removed in 2005. He emphasized the importance of keeping an eye on these and all other areas of the lake for any new growth and encouraged residents to remove plants as soon as they are found, especially before seeding. A map will be provided to all residents in the next newsletter.

New Business

Other – T. Day stated that the Conservation Lobby is on January 25th in Madison. This is your opportunity to voice your opinions with your legislators.

Pamela Meyer is continuing to look for anyother riparian ow ners who would like to get involved in a group grant (75% funding) for shoreline restoration. She shared with all at the meeting what she has thus far found out and where in the process she is at. Anyone else interested is asked to please contact Pamela Meyer at 594-3119.

Financial Update and Payment of Bills – Motion made by J. Pasterski to approve and pay the bills. Second by D. Malek, motion carried.

At 8:17pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Regular Meeting – The board will meet **Tuesday, January 17, 2006.**

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant